

NOTICE OF REGULAR OPEN MEETING

**Section 610.021
Revised Statutes of Missouri (RSMo)**

Meeting of the Board of Education of the Marshfield R-1 School District

Notice is hereby given that an open public meeting of the Board of Education of the Marshfield R-1 School District will be held at the place, on the date, and at the time set forth below, to wit:

**PLACE: SHOOK ELEMENTARY SCHOOL
DATE: MONDAY, FEBRUARY 27, 2012
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

A. AGENDA

- I. OPEN SESSION, CALL TO ORDER – 6:45 PM**
- II. 2012-13 SCHOOL CALENDAR HEARING**
- III. APPROVAL OF AGENDA ITEMS**
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- V. SUPERINTENDEN'TS REPORT**
- VI. CONSENT ITEMS:**

- A. Minutes, Closed Session, January 23, 2012**
- B. Minutes, Open Session, January 23, 2012** **1**
- C. Approval, Accounts Payable, 1/24 – 2/27/12** **3**
- D. Approval, Treasurer's Report, January 2012** **5**

VI. ACTION ITEMS:

- A. Renewal Property Insurance** **9**
- B. Approval, Literacy Coach Grades K-3** **11**
- C. Approval, Hubble Special Education Teacher** **13**
- D. Approval, Special Education Eligibility Criteria** **15**
- E. Approval, Calendar 2012-13 School Year** **17**
- F. Approval, Board Policy and Regulations** **21**

VII. INFORMATION ITEMS:

A.	Letter of Engagement, Audit 2011-12	23
B.	School News	25
C.	OPAA! News	31
D.	Enrollment Report, January 2012	33
E.	Student Discipline, January 2012	35

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

- X. CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#1 Legal and #2 Real Estate, #3 Personnel and #4 Student Issues) with closed record and closed vote:**

**Legal Issues
Real Estate
Personnel
Student Issues**